

AGENDA TREADWELL ARENA ADVISORY BOARD MEETING

City Hall Room 237 5:30 PM

September 6, 2018

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. July 5 final minutes
 - No changes made to July 5, 2018 minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
 - A. Master Plan update from Alix Pierce
 - B. Open Board positions
 - Chair-Jason Soza
 - Co-Chair-Vacant
 - Secretary-Ryan Kauzlarich
 - C. TAAB goals, mission & purpose
 - D. Concessions & Vending
- VII. Staff Reports**
 - A. Period 1 Financial Report
- VIII. Committee, Liaison, Board Member Report**
 - A. Juneau Skating Club**
 - B. Juneau Adult Hockey Association**
 - C. Juneau Douglas Ice Association**
 - D. Parks and Recreation Advisory Committee**
- IX. Next Meeting Date**
- X. Adjournment**

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number

is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org